

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Carter County, Oklahoma will hold a regular meeting.

**CARTER COUNTY COMMISSIONERS  
NOTICE OF REGULAR MEETING  
25 A STREET NW, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
June 21, 2021**

RECORDED  
2021 JUN 18 A 8:20  
KAYELYN CLUBB  
CARTER COUNTY CLERK

**AGENDA**

1. Call to order and roll call.
2. Approve Agenda
3. Public Comments
4. Discuss, consider and take action on the minutes of the regular meeting held on June 7, 2021.
5. Discuss, consider and take action on the minutes of the regular meeting held on June 14, 2021.
6. Discuss, consider and take action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Carter County Public Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Twelve Million Dollars (\$12,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 27, Carter County, Oklahoma ("Plainview Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
7. Discuss, consider and take action on 2 road crossing permits for Jefferson County RWD#1 in various sections.
8. Discuss, consider and take action on 9 road crossing permit renewals for Bluefin Water Solution in various sections.
9. Discuss, consider and take action on ACCO-SIG for property and liability coverage for 2021-2022.
10. Discuss, consider and take action on awarding bid for cleaning services for the Health Department, Bid 2020-2021-11.
11. Discuss, consider and take action on awarding bid for 2017 Chevrolet Silverado, Bid 2020-2021-12.
12. Discuss, consider and take action on opening bids for cleaning services for the Administration Building, Bid 2020-2021-13.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
16. New business.
17. CED update.
18. Adjourn.